



Memorandum

WORKPLAN CONTENTS

**TRANSPORTATION AND ENVIRONMENT
COMMITTEE WORKPLAN
August - December 2016**

COMMITTEE MEMBERS:

ASH KALRA, CHAIR
TAM NGUYEN, VICE CHAIR
ROSE HERRERA, MEMBER
MANH NGUYEN, MEMBER
DONALD ROCHA, MEMBER

STAFF:

DAVID SYKES, CITY MANAGER'S OFFICE
KEVIN FISHER, CITY ATTORNEY'S OFFICE
RAGAN HENNINGER, MAYOR'S STAFF
SUSAN DAVIS, CITY CLERK'S OFFICE

MISSION STATEMENT:

To provide the community with safe, secure, and efficient surface and air transportation systems that support San José's livability and economic vitality and to provide environmental leadership through policy development, program design, and reliable utility services and infrastructure.

AUGUST 1, 2016 - CANCELLED

SEPTEMBER 12, 2016 - SPECIAL MEETING DATE

Note: Due to the cancellation of the August Transportation and Environment Committee Meeting, the "Stormwater Annual Report" will instead be agendaized for the September 13, 2016 City Council Meeting in order to be submitted to the Regional Water Quality Control Board by September 30, 2016.

1. Regional Transportation Quarterly Activities Report (Transportation)

Purpose: Committee report, discussion, and feedback to staff on current issues of significance related to VTA, Caltrans, BART, High Speed Rail, MTC, new Federal Transportation Bill, and/or Automated Transit Network. Report could include recommendations to the City Council if adopting a position is warranted

SEPTEMBER 12, 2016 - SPECIAL MEETING DATE (Cont'd)

2. Burrowing Owl Habitat Improvements at the San José-Santa Regional Wastewater Facility (Environmental Services)

Purpose: To provide a progress report highlighting habitat improvement activities for the Western Burrowing Owl on the San José-Santa Clara Regional Wastewater Facility bufferlands that began in 2012.

OCTOBER 3, 2016

1. San José – Santa Clara Regional Wastewater Facility Capital Improvement Program Semiannual Report (Environment Services/Public Works)

Purpose: To inform the Committee on the status of the San José-Santa Clara Regional Wastewater Facility CIP Program, specifically highlighting activities for the period of January through July 2016.

NOVEMBER 7, 2016

1. Ground Transportation Update at the Airport (Airport)

Purpose: Follow up on ground transportation at the Airport as requested at the May 2, 2016 T&E Committee.

2. California Environmental Quality Act (CEQA) Mitigation Monitoring and Reporting Program (MMRP) Status Report (Planning, Building & Code Enforcement)

Purpose: To provide a status report of mitigation monitoring which is intended to improve accountability and implementation of mitigation measures

3. Review of Relevant 2017 Legislative Guiding Principles (City Manager/Intergovernmental Relations)

Purpose: To discuss with the Committee the relevant 2017 Legislative Guiding Principles with focus on the Transportation and Aviation, and Environment and Utility City Service Areas.

4. Storm Sewer and Sanitary Sewer Annual Reports (Public Works)

Purpose: To provide the 2014-2015 Storm Sewer and Sanitary Sewer Annual Reports highlighting investments, activities, and capital improvements to the City's Storm Sewer and Sanitary Sewer collection systems.

5. Update on San Jose Clean Energy and Community Choice Energy Programs (Environmental Services)

Purpose: To provide an update on San Jose Clean Energy community engagement, business plan development, and recently launched Community Choice Energy (CCE) programs.

DECEMBER 5, 2016

1. Regional Transportation Quarterly Activities Report (Transportation)

Purpose: Committee report, discussion, and feedback to staff on current issues of significance related to VTA, Caltrans, BART, High Speed Rail, MTC, new Federal Transportation Bill, and/or Automated Transit Network. Report could include recommendations to the City Council if adopting a position is warranted.

2. Review of Council Policy 5-6, Traffic Calming Policy for Residential Neighborhoods (Transportation/ San Jose Fire Department)

Purpose: Provide information on the use of road lumps on neighborhood streets, any updates that are necessary to Council Policy 5-6 to incorporate and/or expand their use, and any potential impacts to emergency response.

3. Illegal Dumping Initiatives Update (Environmental Services/Planning, Building, and Code Enforcement/Transportation/City Manager)

Purpose: To provide a status report on the implementation of various initiatives aimed at reducing and preventing illegal dumping in San José.

4. Sustainable San José Report (Environmental Services)

Purpose: To provide an update on energy and other sustainability programs implementation.

5. Report on Key State and Federal Legislation (City Manager/Intergovernmental Relations)

Purpose: To provide a report on State and Federal Legislation in the Transportation and Aviation, and Environment and Utility City Service Areas.